

2017 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY /  
LINCOLN PUBLIC FINANCING AUTHORITY  
January 24, 2017



**CITY OF LINCOLN**  
**2017 REGULAR MEETING - CITY COUNCIL /**  
**LINCOLN REDEVELOPMENT SUCCESSOR**  
**AGENCY / LINCOLN PUBLIC FINANCING**  
**AUTHORITY**  
**January 24, 2017**

*Peter Gilbert, Mayor*

*Stan Nader, Mayor Pro Tem*

*Paul Joiner, Council Member*

*Dan Karleskint, Council Member*

*Gabriel Hydrick, Council Member*

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**AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING**

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**REGULAR CITY COUNCIL**

6:00 PM

**City Hall**

**City Council Chambers**

600 Sixth Street

Lincoln, CA 95648

1. Call to Order
2. Roll Call
3. Report from Closed Session - (if any)



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**4. Pledge of Allegiance**

**5. Invocation**

**6. Agenda Review Modification**

- 7. Citizens Addressing Council** - If you wish to address Council on any item of interest to the public and within the Council's purview (the item may or may not be on the agenda), please complete a speaker card (voluntary) and deliver it to the City Clerk prior to the meeting. When your name is called, stand to be recognized by the Mayor. Please note: comments from the audience WITHOUT coming to the podium may be disregarded or ruled out of order. All speakers' time will be limited to three (3) minutes, unless extended by the Mayor. ALL comments/questions should be addressed to the Mayor and in most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

**8. Council Initiated Business**

**9. Presentations**

- 9.A. Recognition of Interim Police Chief Tim Harrigan (Brower)
- 9.B. Swearing in Ceremony for Police Chief Doug Lee (Brower)
- 9.C. **CAFR** - Receive/File Audited Financial Statements for Fiscal Year ended June 30, 2016. (Ambrose)
- 9.D. Lincoln Community Foundation presentation of annual grants, (Lori Cochrane)

- 10. Consent** - NOTICE TO THE PUBLIC: All matters on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

- 10.A. **MINUTES** - Approve Minutes of the January 5, 2017 Work Session; January 10, 2017 Regular Meeting; January 11 and 12, 2017 Special Meetings (Strategic Retreat); and January 12, 2017 Special Meeting



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(Police Chief Swearing In). (Scanlon)

[10A minutes 01-05; 01-10; 01-11; 01-12; 01-12.pdf](#)

10.B. **WARRANTS** - Adopt **RESOLUTION 2017-005** receiving/filing Warrants of January 6 and 13, 2017  
(Scanlon)

[10B warrants 01.24.2017.pdf](#)

10.C. **COMMITTEE HANDBOOK** – Adopt **RESOLUTION 2017-006** approving the City of Lincoln Revised Appointment Process and Advisory Body Handbook. (Scanlon)

[10C - Advisory Body Handbook & Revised Appointment Process.final.pdf](#)

10.D. **ALL-WAY STOP CONTROL AT EAST JOINER PARKWAY AND BRIDGESTONE DRIVE** - Adopt **RESOLUTION 2017-007** approving warrants to relocate the all-way stop control at the intersection of East Joiner Parkway and Bridgestone Drive to East Joiner Parkway and Westview Drive. (Leftwich)

[10D All Way Stop Final.pdf](#)

10.E. **McBEAN PARK BASEBALL FIELD RENOVATIONS PROJECT NOC (CIP 385)** - Adopt **RESOLUTION 2017-008** accepting the McBean Park Baseball Field Renovations Project as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Leftwich)

[10E McBean Baseball Field NOC CIP 385 .DOC1.Staff Report Resolution and Attachment A&B.2017January24.REVISED.twilliams.pdf](#)

10.F. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE**- the Successor Agency to the Dissolved Redevelopment Agency of the City of Lincoln Adopt **SUCCESSOR AGENCY RESOLUTION 2017-01S** approving and adopting the Recognized Obligation Payment Schedule for the period July 1, 2017 through June 30, 2018 ("ROPS 17-18"). (Ambrose)

[10F SR - Successor Agency ROPS Approval 1-24-17 SA.pdf](#)

## **11. Public Hearings**

11.A. **LAKESIDE 6, PHASE 7 & 8** – (1) Conduct a public hearing for the Lakeside 6, Phase 7 & 8; consider the information contained in the report and testimony of the public; and, take the following actions: (2) Adopt **RESOLUTION 2017-009**, determining that no further environmental analysis is necessary to satisfy the requirements of the California Environmental Quality Act(CEQA) based on a determination that no new or substantially more severe impacts would result from the project and the prior analysis contained in the originally adopted Mitigated Negative Declaration adequately addresses environmental impacts; (3) Adopt **RESOLUTION 2017-010**, approving a General Plan Amendment; (4) Introduce and waive first reading of **ORDINANCE 936B** approving a rezone of the project site; (5) Introduce and waive first reading of **ORDINANCE 937B** approving the amended Lincoln Aircenter General Development Plan and Development Standards; (6) Adopt **RESOLUTION 2017-011**, approving a Vesting Tentative Subdivision Map; (7) Adopt **RESOLUTION 2017-012**, approving the



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Lakeside 6, Phase 7 & 8 Specific Development Plan and Development Permit. (Prosser)

[11A Complete.compressed.pdf](#)

**12. General Business**

**12.A. Approval of Contract for Water Rate Study** - Adopt **RESOLUTION 2017-013** that authorizes the City Manager to execute a Professional Services Agreement in the not-to-exceed amount of \$78,050 with Raftelis Financial Consultants, Inc. (RFC) for the completion of a water rate study and augments the FY 2016-17 budget in the amount of \$120,000 to fund the study and related costs. (Ambrose)

[12A Water Rate Study contract.pdf](#)

**12.B. PLACEMENT OF SEXUALLY VIOLENT PREDATOR IN PLACER COUNTY** – Approval of letter supporting Placer County District Attorney's opposition to placement of Sexually Violent Predator in Placer County (*letter to be drafted after Council direction*). (Lee)

**13. Information Items**

**13.A. Friends of Lincoln Library (FOLL) President's Message** (Mary Nader)

[FOLL President's message.pdf](#)

**13.B. Certificate of Service Award to Vic Freeman.** (Gilbert)

[Freeman certificate.pdf](#)

**13.C. Certificate of Service Award to Mark Hutchinson.** (Gilbert)

[Hutchinson certificate.pdf](#)

**13.D. Western Placer Unified School District Board / City Council meeting format.** (Gilbert)

**14. Adjournment**



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**NOTE:** *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.*

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.